AGENDA

REGULAR MEETING OF THE BLUE GRASS CITY COUNCIL CITY COUNCIL CHAMBERS 114 N. MISSISSIPPI STREET, BLUE GRASS, IA 52726 JUNE 17, 2024

7:00 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF REFLECTION

ROLL CALL

APPROVAL OF THE AGENDA

<u>MAYORAL COMMENTS:</u> We would like to welcome all of you to your Blue Grass City Council meeting. We hope the meeting will be informative and beneficial. We do ask that you silence your cell phones and/or pagers. We want to hear from you but we ask that you wait to be recognized. Please state your name and address and make your comments brief so we can keep the meeting on task. In an effort to keep the meeting on task, please limit your comments or concerns to several minutes. Please allow the person speaking to finish uninterrupted. Thank you.

<u>PUBLIC FORUM:</u> This is a time set aside for comments from the public on topics of City business other than those listed on this agenda. Please understand that the Council is not likely to take any action on your comments at this meeting due to requirements of the Open Meetings Law, but may do so at a future meeting.

COUNCIL VACANCY:

- 1. Council Vacancy Candidate Introduction(s)
- 2. Appoint new Council Member
- 3. Swearing in of new Council Member

<u>CONSENT AGENDA:</u> All items listed under the consent agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the motion:

- 4. Motion to approve the minutes of the June 3, 2024 City Council meeting
- 5. Motion to adopt Resolution 2024-25 ref: authorizing a payment from the LMI Tax Incrementing
- 6. Motion to adopt Resolution 2024-26 ref: authorizing a payment from the LMI Tax Incrementing
- 7. Motion to adopt Resolution 2024-27 ref: setting wages for employees for FY beginning July 1, 2024 and ending June 30, 2025
- 8. Motion to adopt Resolution 2024-28 ref: authorizing a payment from the accumulated Tax Increment Financing
- 9. Motion to adopt Resolution 2024-29 ref: authorizing Internal Advance for funding an Economic Development Grant
- 10. Motion to adopt Resolution 2024-30 ref: authorizing a Tax Increment Rebate payment to Grunwald Land Development
- **11.** Motion to adopt Resolution 2024-31 ref: authorizing Towne & Country Manor's Tax Increment Financing monies to be earmarked as "undisbursed".
- 12. Motion to adopt Resolution 2024-32 ref: pledging a Tax Increment Rebate to the City of Blue Grass
- 13. Motion to adopt Resolution 2024-33 ref: authorizing the collection of Tax Increment revenues
- 14. Motion to adopt Resolution 2024-34 ref: authorizing a transfer from the Local Option Sales Tax to the General Fund
- 15. Motion to adopt Resolution 2024-35 ref: authorizing a transfer from the Money Market Reserve to the Local Option Sales Tax Reserve
- 16. Motion to approve the March 2024 Clerk's Report, additional bills paid and revenue received
- 17. Motion to approve the April 2024 Clerk's Report, additional bills paid and revenue received
- 18. Payment of Claims

INFORMATIONAL:

19. Blue Grass Community Center ref: Donation to Shop-with-a-Cop

FIRE DEPARTMENT:

- **20.** Fire Department Report
- 21. Public Bid Opening ref: brush truck
- 22. Acceptance of bid and authorizing the sale of the 1999 Ford F350 Brush Truck

PARK BOARD:

- 23. Park Board Report
- **24.** Liberty Trail ref: crack fill and sealing of trail

HOME OCCUPATION:

25. Terry Kelly ref: Home Occupation Permit

NUISANCE ABATEMENT(S):

26. Nuisance Abatement(s)

LICENSING & RENEWAL(S):

- **27.** Cigarette Permit Renewal 7/1/24 6/30/25:
 - JLee Oil, LLC/BP

POLICY & ADMINISTRATION:

28. Clerk's Report

COMMENTS AND FUTURE AGENDA ITEMS

POLICY & ADMININSTRATION:

29. Strategize the sale and/or purchase of real estate – Closed Session, Section 21.5(j) Code of Iowa

ADJOURNMENT

Persons requiring language or physical accommodations should notify the City of Blue Grass at least 24-48 hours in advance of the meeting date to allow staff time to make reasonable accommodations at the meeting. Please call (563) 381-4700 for any language, accessibility, or other type of accommodation requests.

*NOTE: This agenda may be changed up to 24 hours before the meeting time as provided by Section 21.4 (2) CODE OF IOWA